

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 1, 2016

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the October 18, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley said Carla Sharpe has been off due to knee surgery. Sharpe is short of having enough sick/personal and vacation time to cover her time off by 5 days. Copley asked the Board to grant the 5 days per the short term disability of the City handbook. Williams moved to grant the additional 5 days. Jarman seconded the motion. Motion carried.

Copley also informed the Board that she will be notifying them of mandatory training that needs to be completed for internal controls.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out the monthly report.

He said Officer Faw is present with the new K-9, Marty.

Fire – Chief Jenkins reported that they have posted for the promotions of the ranks of captain and lieutenant. Testing will be required for these positions. They will also interview with the chief and his assistant.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Park** – Bill Leber informed the Board that the pipe is in including the change order work that was approved last month. There are a few items that need to be completed. They have used approximately half of the utility relocation allowance. There is approximately \$7500 left for the ditch issue. Leber asked for approval of pay application #3 for \$39,628.80. He said they expect substantial

completion next month. Cameron moved to approve pay application #3. Jarman seconded the motion. Motion carried.

2. **Code Enforcement Recommendations on Permitting** – Chief Jenkins made some revisions. Council will review.
3. **Community Connections Contract and Bid Schedule** – A meeting is scheduled for Thursday.
4. **F & V Contract for Supplemental Services – Environmental** – Newhouse has reviewed.

NEW BUSINESS:

1. **4th Street Grain Bin** – We are trying to come up with a plan to return at least a portion of the property to the tax rolls.
2. **Housing Study Mike Higbee** – Pavey said he received a 90% draft. It is being reviewed.
3. **JTL Contract** – We are reviewing.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Williams moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:45 p.m.